



# Village of Westchester

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Board of  
Fire and Police  
Commissioners

Commission Chair  
Thomas B. McCarthy III

Commissioner  
James E. O'Shea

Commissioner  
James R. Pedersen

## MEETING MINUTES FIRE AND POLICE COMMISSION MEETING August 2, 2023

### **CALL TO ORDER:**

The meeting was called to order at 6:05pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, O'Shea and Pedersen. Also Present was Village Managers Dawn Wucki-Rossbach and Barry Krumstock, Assistant Village Manager John Schwarz, Fire Chief Mike Mavrogeorge and Police Chief Dan Babich.

### **APPROVAL OF MINUTES:**

Commissioner McCarthy made a motion, seconded by Commissioner Pedersen, to approve the Regular Meeting Minutes of June 7, 2023 and the Special Meeting Minutes of June 14 and June 28, 2023. The motion passed and the minutes were approved.

### **NEW BUSINESS:**

The first item of new business to discuss was police testing. The written test for PD will take place on August 12, 2023. This will be an in-person test. There are 29 eligible candidates to take the test. Next the discussion moved on to Firefighter testing. The test will take place on August 8, 2023. This test will be an online test. There are 3 eligible candidates to take the test.

The last item of new business was Promotion in the Police Department. Commissioner McCarthy made a motion, seconded by Commissioner O'Shea, to approve the promotion of Officer Joseph Rizzo to the rank of Sergeant, effective July 14, 2023. The motion passed and the promotion was approved.

### **OLD BUSINESS:**

The first item of old business to discuss was the 2<sup>nd</sup> test for fire in 2023. Commissioner McCarthy made a motion, seconded by Commissioner Pedersen, to approve the 2<sup>nd</sup> Final Eligibility register for Firefighter for 2023. The motion passed and the final list was approved.

The discussion then moved on to vacancies in the police department. The Commission is currently processing a lateral transfer applicant. This applicant will have a 2<sup>nd</sup> interview after the meeting adjourns today.

### **PUBLIC PARTICIPATION:**

None

### **EXECUTIVE SESSION:**

Commissioner Pedersen made a motion, to adjourn the meeting to Executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. Motion was seconded by Commissioner O'Shea and the meeting went into executive session at 6:00pm

### **INFORMATION ONLY:**

Next Meeting: September 6, 2023

Fire: Entry Level Firefighter List (Expires March 1, 2025)

Fire: Captain Promotional List (Expired January 3, 2021- EXHAUSTED)

Fire: Lieutenant Promotional List (Expires August 24, 2025)

Police: Entry Level Police Officer Expires February 1, 2025- EXHAUSTED)

Police: Sergeant Promotional List: (Expires January 6, 2024)

Commission Terms: James O'Shea (Expires May 2024) Thomas McCarthy (Expires April 30, 2025) James Pedersen (Expires April 30, 2026)

### **ADJOURNMENT:**

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner McCarthy, to adjourn the meeting. The meeting adjourned at 6:58pm.